
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, AUGUST 17, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of July 20, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Scope of Collections Division Audit
2. Discuss and Consider Ordinance 170-O-047: Authorize Waukesha County University of Wisconsin Extension Office to Accept and Appropriate the ProHealth Care Donation for the Tower Hill Project
3. Discuss and Consider Ordinance 170-O-046: Authorize Waukesha County University of Wisconsin Extension Office to Accept and Appropriate the City of Waukesha Funding for the Main Street Construction and Energy Efficiency Projects
4. Discuss and Consider Resolution 170-R-002: Authorize Negotiation of New Fixed Base Operator Agreement Between Atlantic Aviation and Waukesha County
5. Discuss and Consider Request for Proposal Committee Recommendation for the Former Human Services Building
6. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - Ⓛ Land Use – July 21
 - Ⓛ Finance – July 22
 - Ⓛ HHS – August 13
 - Ⓛ Human Resources – July 21
 - Ⓛ Public Works – August 13
 - Ⓛ Judiciary – August 14

Item	Appearances	Approx. Time
1	Internal Audit Manager Lori Schubert	8:30 a.m.
2-3	UW-Extension Director Jerry Braatz, Programs and Projects Analyst Lisa Lake	8:40 a.m.
4	Airport Manager Kurt Stanich	9 a.m.
4-5	Public Works Director Allison Bussler	9 a.m.